

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

ING BANK, fsb and ING DIRECT BANCORP	)	
	)	
Plaintiffs,	)	
	)	
v.	)	
	)	C.A. No: 07-154-GMS
EVERBANK, EVERBANK FINANCIAL	)	
CORP., and STONE & WARD, INC.	)	
	)	
Defendants.	)	
	)	

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**RULE 7.1 STATEMENT OF DEFENDANT STONE & WARD, INC.**

Pursuant to FRCP 7.1, defendant Stone & Ward, Inc. states that there is no parent corporation or publicly held corporation that owns 10% or more of the stock of Stone & Ward, Inc.

MORRIS, NICHOLS, ARSHT & TUNNELL LLP

*/s/ Julia Heaney (#3052)*

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Julia Heaney (#3052)  
1201 North Market Street  
P.O. Box 1347  
Wilmington, DE 19899-1347  
Telephone: (302) 351-9221  
jheaney@mnat.com

*Attorneys for Defendant Stone & Ward, Inc.*

May 11, 2007

CERTIFICATE OF SERVICE

I, Julia Heaney, hereby certify that on May 11, 2007 I electronically filed the foregoing with the Clerk of the Court using CM/ECF, which will send notification of such filing(s) to the following:

Francis DiGiovanni  
Connolly Bove Lodge & Hutz LLP

Richard D. Kirk  
Ashley B. Stitzer  
The Bayard Firm

I also certify that copies were caused to be served on May 11, 2007 upon the following in the manner indicated:

**BY HAND AND E-MAIL**

Francis DiGiovanni  
Connolly Bove Lodge & Hutz LLP  
The Nemours Building  
1007 N. Orange Street  
Wilmington, DE 19899

Richard D. Kirk  
Ashley B. Stitzer  
The Bayard Firm  
222 Delaware Avenue, Suite 900  
P.O. Box 25130  
Wilmington, DE 19899-5130

*/s/ Julia Heaney*

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Julia Heaney (#3052)